



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **W-0**

August 10, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON
ANNEXATION 37-26
NEGOTIATED TAX EXCHANGE RESOLUTION
SUPERVISORIAL DISTRICT 5
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON:**

Adopt the enclosed Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-26.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

We are recommending that your Board adopt the enclosed Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-26, approximately 16.34 acres of vacant land in the unincorporated area of Los Angeles County known as Acton, to the Los Angeles County Waterworks District No. 37, Acton.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Organizational Effectiveness as it will provide effective and efficient delivery of water to future customers within the annexed area.

FISCAL IMPACT/FINANCING

New revenue will be generated in the form of standby charges paid by the property owners to the Los Angeles County Waterworks District No. 37, Acton, for operation and maintenance of the water system and capital improvement projects.

The property owners requesting the proposed annexation will pay all required fees associated with this project.

The Joint Resolution will transfer a portion of the annual property tax increment from each of the affected County taxing entities, together with the Antelope Valley Resource Conservation District and the Antelope Valley-East Kern Water Agency, to the Los Angeles County Waterworks District No. 37, Acton. The property tax transfers will become effective Fiscal Year 2006-07.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the tax transfer Joint Resolution by your Board will allow the Local Agency Formation Commission (LAFCO) to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The tax transfer Joint Resolution has also been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended services.

The Honorable Board of Supervisors
August 10, 2006
Page 3

CONCLUSION

After approval of this recommendation, please return one adopted copy of this letter and one signed original of the Joint Resolution to Public Works, Waterworks and Sewer Maintenance Division, for submittal to LAFCO, and forward one adopted copy of the letter and Joint Resolution to the County Assessor.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

MR:lm
BDL2252

Enc.

cc: Chief Administrative Office
County Assessor
County Counsel

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF
THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 37-26, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 37, ACTON**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 37, Acton; County of Los Angeles Library; Road District No. 5; and County of Los Angeles Consolidated Fire Protection District; together with the Board of Directors of the Antelope Valley Resource Conservation District and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 37-26 to Los Angeles County Waterworks District No. 37, Acton, is as set forth:

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Los Angeles County Waterworks District No. 37, Acton; County of Los Angeles Library; Road District No. 5; County of Los Angeles Consolidated Fire Protection District; Antelope Valley Resource Conservation District; and Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 37-26 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 37-26 shall be allocated to the affected agencies as indicated in the enclosed worksheet (Exhibit A).
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of Annexation 37-26.
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

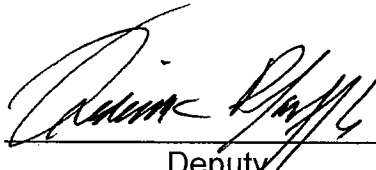
The foregoing Resolution was adopted on the _____ day of _____, 2006,
by the Board of Supervisors of the County of Los Angeles as the governing body of the
Los Angeles County Waterworks District No. 37, Acton.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF
THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
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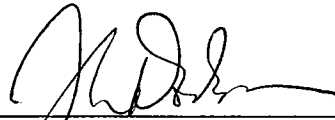
PASSED, APPROVED, AND ADOPTED this 15th day of December, 2005, by the following vote:

AYES: Jim Dodson, Kathleen Burr, Steve Rodrigues, and Ann Gregg

NOES:

ABSENT: Leonard Griffin

ABSTAIN:



Chairperson, Board of Directors
Antelope Valley Resource Conservation District

ATTEST:


Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF
THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
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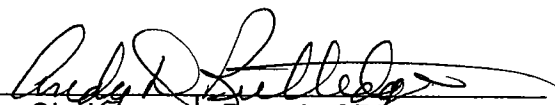
PASSED, APPROVED, AND ADOPTED this 20th day of December, 2005, by
the following vote:

AYES: 6

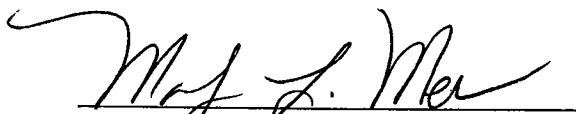
NOES: 0

ABSENT: 1

ABSTAIN: 0


Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:


Secretary

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
Account No.
TRA:
Effective Date:
Annexation Number:

Waterworks District # 37 ACTON
049.80
8925
July 1, 2006
37-26

Waterworks District # 37, Acton
Based on their 2004-05 Tax Sharing Ratios

0.015205053

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.242553359	24.2553%	0.015205053	0.003688037	-0.003774818	0.238778541
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000135474	0.0135%	0.015205053	0.000002060	0.000000000	0.000135474
3.01 L.A. COUNTY LIBRARY	0.028838346	2.8838%	0.015205053	0.000438489	-0.000438489	0.028399857
5.25 ROAD DIST # 5	0.007469534	0.7470%	0.015205053	0.000113575	-0.000113575	0.007355959
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.015205053	0.002825261	-0.002825261	0.182985410
7.31 L.A.C.FIRE-FFW	0.005571917	0.5572%	0.015205053	0.000084721	0.000000000	0.005571917
30.10 L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002238946	0.2239%	0.015205053	0.000034043	-0.000034043	0.002204903
30.70 L.A.CO.FLOOD CONTROL MAINT	0.012670999	1.2671%	0.015205053	0.000192863	-0.000192863	0.012478336
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.015205053	0.000000000	0.000000000	0.000000000
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.022755869	2.2756%	0.015205053	0.000346004	-0.000346004	0.022409865
400.00 EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098%	0.015205053	0.000746540	Exempt	0.049098122
400.01 EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.015205053	0.002005207	Exempt	0.131877650
400.15 COUNTY SCHOOL SERVICES	0.001679902	0.1680%	0.015205053	0.000025543	Exempt	0.001679902
400.21 CHILDREN'S INSTIL TUITION FUND	0.003334038	0.3334%	0.015205053	0.000050694	Exempt	0.003334038
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.032195167	3.2195%	0.015205053	0.000489529	Exempt	0.032195167
935.03 ACTON-AGUA DULCE UNIF SD	0.273770006	27.3770%	0.015205053	0.004162887	Exempt	0.273770006

049.80 Waterworks Dist # 40 ACTON

0.000000000 0.0000% 0.015205053 0.000000000 0.000000000 0.007724853

Total

1.000000000 100.0000% 0.015205053 -0.007724853 1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average waterworks district share as verified by Auditor.
- (4) Must total share reflected in Column (3).
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.